

P97000104689

December 10, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sirs:

900002369869-12
-12/11/97-01047-009
122.50122.50

Re.: PRODUCT MANAGEMENT CORPORATION

Enclosed please find an original and one (1) copy of the Articles of Incorporation of the above Corporation and check in the amount of \$122.50 (U.S. Dollars One Hundred Twenty Two and Fifty Cents) in payment of the following fees:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
Total Fees Enclosed	\$ 122.50

EFFECTIVE DATE
12-12-1997

Kindly return one certified copy of the Articles of Incorporation along with the Certificate of Incorporation at the earliest possible convenience.

FROM: William N. Davis
1606 Peppergrass Court
Orlando, FL 32825

Yours sincerely



WILLIAM N. DAVIS

Enclosures: As Mentioned

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/12/97

ARTICLES OF INCORPORATION

ARTICLE I

The name of this Corporation shall be: **PRODUCT MANAGEMENT CORPORATION**

ARTICLE II

EFFECTIVE DATE
12-12-1997

Subject to the provisions of the laws of the State of Florida, especially Chapter 607, Florida Statutes and all other applicable laws, rules and regulations, this Corporation shall come into existence at 12:01 A.M. on December 12, 1997.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock authorized by this Corporation shall be (10,000) TEN THOUSAND at (\$1.00) ONE DOLLAR per share par value non-assessable Common Stock.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The registered office as well as the principal office and the mailing address of this Corporation shall be: 1606 Peppergrass Court Orlando FL 32825 but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors. William N. Davis will be the Registered Agent of the Corporation at the above mentioned address.

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ARTICLE VII

This Corporation shall be managed by a Board of Directors no less than one nor more than three who need not be stockholders of the Corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

William N. Davis 1606 Peppergrass Court Orlando, FL 32825
Karl Hittinger 1802 Ole Heritage Dr. Apt. 13203 Orlando, FL 32839

ARTICLE VIII

The name and street address of the subscriber to the Certificate of Incorporation is
William N. Davis 1606 Peppergrass Court Orlando, FL 32825.

ARTICLE IX

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE X

William N. Davis located at 1606 Peppergrass Court Orlando, FL 32825 has been named as the Corporation's agent to accept service of process within this State. Said Agent has accepted the request to act in this capacity.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this
10 day of December 1997.



WILLIAM N. DAVIS
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is **PRODUCT MANAGEMENT CORPORATION**

The name and address of the registered agent and registered office and principal office is:

WILLIAM N. DAVIS
1606 Peppergrass Court
Orlando, FL 32825



WILLIAM N. DAVIS
Incorporator

Dated at Orlando this 10 day of December, 1997.

Having been named as registered agent and to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
WILLIAM N. DAVIS

Date: 10 day of December, 1997

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